

BIGFORK LAND USE ADVISORY COMMITTEE
Minutes April 24, 2014
4:00 PM Bethany Lutheran Church

Chairwoman Gonzales called the meeting to order at 4:05 p.m.

Board members present were Shelley Gonzales, John Bourquin, Al Johnson, Susan Johnson, Joyce Mitchell, Jim Bonser and Lou McGuire. There was 1 member of the public in attendance.

The agenda was adopted (m/s, Bonser/A. Johnson, unanimous)

The minutes of the February 27, 2014 meeting were approved (m/s, S. Johnson/A. Johnson, unanimous)

Administrator's Report and Announcements:

Sign-in sheet with e-mail address for copy of draft minutes and draft minutes are posted on the County website: flathead.mt.gov/planning/zoning/documents.

Public Comment:

None

Applications:

None

Old Business:

Update BLUAC By-Laws

Preamble (page 1) was amended to read as follows:

The Bigfork Land Use Advisory Committee, hereinafter referred to as the Committee, shall be governed by the provisions of all applicable statutes, local laws, ordinances, resolutions and guided by the intent of the Bigfork Neighborhood Plan (BNP). (m/s, McGuire/A. Johnson, unanimous)

Code of Ethics (page 2, line 2) was amended to delete "his/her" and replace it with "their respective". (m/s, McGuire/S. Johnson, unanimous)

Officers, Chairman (page 2, line 3) was amended to add a closed parenthesis and comma after the term "meeting facilitator". (m/s, A. Johnson/McGuire, unanimous)

Update Policies and Operating Procedures

Committee Action (Page 1 and 2) was amended to delete the first six lines and replace them with the following:

- No further public input unless initiated by a Committee member.
- Discussion among Committee members.
- Request motion to adopt Findings of Fact, second, Committee discussion, vote.
- Request motion to endorse or deny application, second, any further Committee discussion, Chair restates motion, vote.
- Chair restates the Committee's vote as the official recommendation.
- Proceed as above for each additional application.
- Close of FCPZ applications. (m/s, A. Johnson/Bonser, unanimous)

The amendments to By-Laws and Policies and Operating Procedures, with signatures to the documents to be obtained at the May 29, 2014, BLUAC meeting, were approved. (m/s, Mitchell/A. Johnson)

There were no other agenda items and the meeting was adjourned at 5 p.m. (m/s, A. Johnson/Mitchell).

Respectfully submitted,

Shelley Gonzales, Chair